

GROUP 1
team expanse
please use
yellow

GROUP 4
(WMDeduction)
please use pink

GROUP 2
(Magnetometers)
please use blue

GROUP 3
(M-EH-GA)
please use
green

1A. What types of data would you want the requestor to provide?

country of origin

values

importer and exporter complete details

product description with serial numbers and model numbers

end destination

broker/ff

routing and/or transshipment info

weights

value per unit

permit numbers

Communication between exporter and CBSA

Intermediaries

Photos (box, label, product)

Their thoughts on products

Location of goods, container #, airbill #

Transaction #, Invoice, CERS

What queries have been done by BSO

Technical Specs

Airlines Booking info

Letter of credit

Packing list

Verbal and non-verbal indicators

Contract

End user Statement

Purchase Order

Misc Documents in the shipment

End Use Certificate

Safety Data Sheet

CAS id number

Certificate of country of origin

Requester credentials

1B. Where do you think the requestor is going to find that data?

Customs Declaration

Manifest / AWB

Commodity features (i.e. stamps, markings, etc.)

Technical Specifications

Invoices

Looking at shipment to confirm the product.

Exporter Logs

actual carrier

partner agencies

secure systems

Consignee

Permits/Licenses

SDS / Hazards

End Use Statement or Certificate

Bay Plans

Internet

fake news

Intelligence

From the exporter

Freight Forwarder

From the Manufacturer

Warehouse Staff

Customs Broker

Open Source

Confidential Human Sources

Partners

Wikipedia

Firearms permit officer

Excol

2. From whom would you receive a query?

Field BSO

Superintendent

Auditor General

Other port BSO

Co-worker from CPOS-FM

Other HQ groups (TBML as an example)

Regional IOs

Other Country Custom's Agency

World Customs Organization

Regional IAs

Other Government Department

Foreign Government

client

Regional Program officer

Regulators (GAC and CNSC as examples)

ATIP...BOOO

CBSA other units

Investigations

Law enforcement and intelligence partners

Lawyers

Higher ups

Import and export compliance unit (IECU)

Justice department

consignee

Members of Parliament

OGD's

Competitors, Public

Media

BIS, Border Watch line

3. What other organizations or experts do you have available to assist you?

Colleagues from other Regions

Google

Manufacturer

CSIS, Navy, Other Customs Service, Private Industry, RCMP, CID

College, University

CPOS

Other government technical agencies (i.e. DOE/NNSA)

GAC

CNSC

Public Safety

DND

Natural Resources Canada

FINTRAC

PHAC

PSPC

CRA

Investment Canada

WCO

CBSA Lab

BIS

CPOS LO for various groups and agreements: AG, PSI, STCE, MTOR etc.